

JUN-11-1996 17:11
8/11/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS

P 09/13
4:05 PM

(((H96000008186)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
109 EAST GULF STREET
TALLAHASSEE, FL 32301
FAX: (904) 922-4000

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FROM: EMPIRE CORPORATE KIT
1492 W. FLAGLER ST
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MIAMI, FL 33135-9-0000000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EUROVITAL NATURAL, INC.
FAX AUDIT NUMBER: H96000008186
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CERTIFIED COPIES: 1
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96 JUN 12 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6/12

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96 JUN 12 AM 7:56
DIVISION OF CORPORATIONS

JUN-11-1996 17:11

EMPIRE CORPORATE KIT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 12 AM 11:06

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FILED

(6)

ARTICLES OF INCORPORATION
OF

EUROVITAL NATURAL, INC.

The undersigned does hereby execute, acknowledge and file the following ARTICLES OF INCORPORATION for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be EUROVITAL NATURAL, INC. The principle offices of the corporation shall be: 11386 S.W. 110 Lane, Miami, Florida 33176.

ARTICLE II

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with Secretary of State of Florida.

ARTICLE III

This corporation is organized to transact any or all lawful business permitted under the laws of the State of Florida.

Prepared By:
Kenneth A. Friedman, Esq.
Attorney for Corporation
2020 N.E. 163 Street, Suite 300
North Miami Beach, FL 33162
(305) 944-9100
Florida Bar No. 0319848

ARTICLE IV

The street address of the initial registered office of this corporation and its initial registered agent are:

DOMINGO HECTOR TISERA, Registered Agent
11386 S.W. 110 Lane
Miami, Florida 33176

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue shall be One Thousand (1,000) shares of common stock at \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever.

ARTICLE VI

Unless otherwise determined by the Board of Directors of this corporation, no shareholders shall be entitled as such, as a matter of right, to purchase, subscribe for, or receive any right

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or rights to subscribe for:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by these Articles of Incorporation as originally filed or by any amendment or amendments thereof, or out of shares of stock of the corporation acquired by it after the issuance of such shares, and whether issued for cash, labor done, personal property, or real property or leases; or

B. Any obligation that the corporation may issue or sell that is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or appurtenant any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VII

The holders of stock of this corporation shall not be held individually responsible as such for any debts, contracts, liabilities, or engagements of the corporation, and shall not be liable for assessments to restore impairments in the capital of the corporation; nor shall stock of this corporation be liable to assessment for any purpose.

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ARTICLE VIII

This corporation shall have at least one (1) director(s), with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders. The name of the first director of the corporation, who shall hold office for the first year, until the election of the additional directors at the organizational meeting, or until their successors are duly elected and qualified, shall be: DOMINGO HECTOR TISERA, 11386 S.W. 110 Lane, Miami, Florida 33176.

ARTICLE IX

The name and address of the incorporator is: DOMINGO HECTOR TISERA, 11386 S.W. 110 Lane, Miami, Florida 33176.

CERTIFICATE DESIGNATING PLACE OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

EUROVITAL NATURAL, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 11386 S.W. 110 Lane, Miami,

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Florida 33176 and has named DOMINGO HECTOR TISERA as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of this Act relative to keeping said office open.

By: 
DOMINGO HECTOR TISERA

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the above-named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and execute these ARTICLES OF INCORPORATION on this 10 day of June, 1996.

By: 
DOMINGO HECTOR TISERA

FILED
96 JUN 12 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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EUROVITAL NATURAL, INC.
5421 N.W. 74TH AVE.
MIAMI, FL. 33166
(305) 882-1126

January 2, 1997


Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

400002055704--3
-01/13/97--01057--014
*****35.00 *****35.00

Dear Sirs:

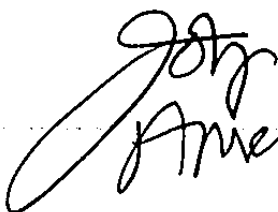
Enclosed please find amendment to Articles of Incorporation of Eurovital Natural, Inc. and a check in the amount of \$35.00 to cover the fees.

Sincerely,


Fernando Kostetsky
President

FILED
97 JAN 13 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Corrected
per Rodolfo Cano
— also change O/D per
Mr. Cano.

1/29

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EUROVITAL NATURAL, INC.

EUROVITAL NATURAL, INC.
(present name)

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97 JAN 13 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I: Change principal offices to:
5421 N.W. 74th AVE.
MIAMI, FL. 33166

ARTICLE IV: Change register agent and its address to:
FERNANDO KOSTETSKY
5421 N.W. 74th AVE.
MIAMI, FL. 33166

ARTICLE VIII: Add officers and change directors to:
FERNANDO KOSTETSKY - PRESIDENT, SECRETARY, DIRECTOR
5421 N.W. 74th AVE.
MIAMI, FL 33166

RODOLFO CANO - VICE PRESIDENT, TREASURER, DIRECTOR
2271 N.E. 192nd AVE.
N. MIAMI BEACH, FL 33180

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/02/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of JANUARY, 19 97

Signature

President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FERNANDO ISIDORO KOSTERSKY
Typed or printed name

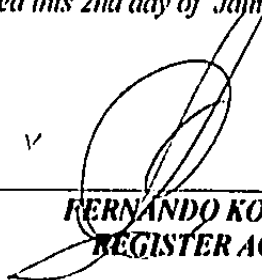
PRESIDENT

Title

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 2nd day of January, 1997.

✓


FERNANDO KOSTETSKY
REGISTER AGENT